

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING**

July 1, 2006

10:00 a.m.

**677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. SELECTION OF CHAIRPERSON, PRO TEM

III. ELECTION OF BOARD OFFICERS

- A. Chairperson
- B. Vice-Chair
- C. Secretary

IV. EXECUTIVE SESSION

- A. Discussion of personnel matters pursuant to §92-5(a)(2), Hawaii Revised Statutes as it relates to the following matters:
 - 1. Executive Director
 - 2. Executive Assistant
- B. Discussion of duties and liabilities pursuant to §92-5(a)(4), Hawaii Revised Statutes as it relates to the establishment of the Hawaii Public Housing Authority

The Board of Directors of the Hawaii Public Housing Authority anticipates convening in executive session pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to personnel matters, and the Board's related powers, duties, privileges, immunities, and/or liabilities.

V. DISCUSSION AND DECISION MAKING

- A. Adopt By-Laws for the Hawaii Public Housing Authority
- B. Adopt Resolution No. 1 "Designating the Hawaii Public Housing Authority as the Public Housing Agency (PHA) for the State of Hawaii and Requesting Designation as a PHA by the U.S. Department of Housing and Urban Development"
- C. Selection and Hiring of Executive Director and Executive Assistant
- D. Delegation of Duties to the Executive Director of the Hawaii Public Housing Authority

VI. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.